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Secom-D-11 1 November 1974

MEMORANDUM FOR: Executive Secretary, USIB

SUBJECT

: Status of Ongoing/Pending Security Committee

Actions - October 1974

The Chairman, Security Committee, continues with organizational activities. Pending nomination of Chairman of the Technical Surveillance Countermeasures Subcommittee, the Chairman, Security Committee, has chaired meetings of this group. There were two meetings of the Security Committee during the reporting period, one meeting of the Computer Subcommittee and one meeting of the Technical Surveillance Countermeasures Subcommittee.

## Completed actions

- Following a special meeting of the Security Committee on 1 October to discuss the CLAIRE report, the Chairman met with the DCI to discuss Committee findings. Subsequent to this meeting, changes were made in the Committee report on CLAIRE. The changes were discussed and adopted at the 22 October Committee meeting. The Committee then submitted to the Board its findings and recommendations on review of the CLAIRE concept. This completes action on this item in the DCI's Letter of Instruction to the Security Committee Chairman and the 31 May 1974 task of the USIB to the Committee.
- The Security Committee arranged for and received a briefing on DoD security policy and procedures related to foreign investment, control or influence of US industrial concerns holding classified contracts. The briefing was presented by a representative of the Office of the Deputy Assistant Secretary of Defense for Security Policy at the 22 October 1974 meeting of the Committee. In consequence of the briefing, departments and agencies were encouraged to avail themselves of the file material held by DoD on US contractor firms.
- The Chairman briefed Mr. William Harris, Murphy Commission, on the composition, mission and functions of the Security Committee.

## Ongoing actions

Security Committee report on "Dissemination of and Handling of Sensitive Intelligence Material. " This report is currently with Approved For Release 2004/04/61 to in the Representation of the Re

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- b. "The Study of Provocations and Harassment Against US Citizens in Soviet/Satellite Countries," tasked by the previous Chairman, Security Committee, is under review by members. Ear returns have been favorable but a suggestion has been made to declassify this SECRET-level study to permit wider use of the examples in briefing travelers and assignees. Such action, if approved by the Security Committee, will result in an extension of the projected November completion date.
- c. "Uniform Guidelines for Downgrading and Declassification of Documents Which Contain Information Concerning Intelligence Sources and Methods." No response has been received from the Chairman, Interagency Declassification Committee, who was approached with a request for informal coordination prior to submission to the Board. A November completion date is still anticipated.

## Projected Activities

see has arranged through NSA for a
with an emphasis on the
he use of telephones. The briefing is
1430 hours on 6 November in Room
Members of the Security Committee
een informed and guests have been
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Chairman, Security Committee

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